



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

FRIDAY
JULY 21, 2000
11:30 A.M.

BOARD OF DIRECTORS PERSONNEL COMMITTEE MEETING

COMMITTEE MEMBERS

SCOTT HAGGERTY - CHAIRPERSON
RANDY ATTAWAY
HAROLD BROWN
MARY KING

DENA MOSSAR - VICE CHAIRPERSON
AMOS BROWN
WILLIAM CARROLL
JULIA MILLER

4TH FLOOR
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** *(Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF MAY 25, 2000**
4. **CONSIDER APPOINTMENT OF HEARING BOARD MEMBER ALTERNATES**
Pursuant to Executive Committee referral of this issue and Health & Safety Code Section 40800, the appointment of Hearing Board member alternates will be considered.
5. **CLOSED SESSION - CONFERENCE WITH THE EXECUTIVE OFFICER/APCO**
Pursuant to Government Code Section 54957.6(a), the Executive Officer/APCO will discuss the terms and conditions of employment for non-represented employees, including salary and benefits. No final action will be taken with regards to salary and benefits in closed session.
6. **CONSIDER MODIFICATIONS TO THE TERMS AND CONDITIONS OF EMPLOYMENT FOR NON-REPRESENTED EMPLOYEES**
Consider recommendation of modifications to the terms and conditions of employment for non-represented employees, including salary and benefits.
7. **CONSIDER ADJUSTING THE MEDICAL BENEFIT CONTRIBUTION FOR RETIRED EMPLOYEES**
Pursuant to Government Code Section 22825.6, the Committee will consider whether or not to recommend an adjustment to the dollar amount designated and reported to the California Public Employees' Retirement (CALPERS) for the District's portion of the designated medical benefit contribution for retired employees.
8. **CLOSED SESSION - CONFERENCE WITH DISTRICT'S LABOR NEGOTIATING TEAM**
Pursuant to Government Code Section 54957.6(a), the Committee will meet with the Management Negotiating Team to provide direction with regards to the request by the Bay Area Air Quality Management District Employees' Association, Inc.'s request to "meet and confer" on terms and conditions of employment for represented employees for the fiscal year 2000/01.

9. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

10. **TIME AND PLACE OF NEXT MEETING 9:30 A.M., MONDAY, JULY 24, 2000, 939 ELLIS STREET SAN FRANCISCO, CALIFORNIA**

11. **ADJOURNMENT**

EG:mag